



**AGENDA: BOARD OF DIRECTORS MEETING**  
**DATE: Thursday, February 22, 2018**  
**10:00 a.m.**  
**LOCATION: Coachella Valley Water District**  
**Steve Robbins Administration Building**  
**75515 Hovley Lane East**  
**Palm Desert, CA 92260**  
**(760) 398-2651**

**Director John Renison will be attending via teleconference from:**  
**Imperial County Administration Center**  
**Suite 210**  
**940 Main Street**  
**El Centro, CA 92243**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**II. BOARD MEMBER COMMENTS**

*This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.*

**III. PUBLIC COMMENTS**

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This Public Comments time is reserved for matters not already on the agenda. The law prohibits members of the Board from taking action on matters not on the agenda.***

*Citizens are invited to speak on any item listed in the agenda upon presentation of that item.*

*Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.*

**IV. CONSENT CALENDAR – Receive, Approve, and File**

A. Minutes of January 25, 2018

B. Warrant Register Ratification for December 2017

C. Internal Financial Report for: 7/01/2017 – 01/31/2018

**V. ACTION ITEM**

- A. Approval of Amended CPA Scope of Work

**VI. PRESENTATIONS**

- A. Briefing on Water Bond Proposed for November 2018 General Election – (Gerald Meral, California Water Director, Natural Heritage Institute)
- B. QSA Research Project: Salton Sea Authority – (Molly Thrash, Ph.D.) Presentation and discussion.

**VII. REPORTS**

- A. General Manager’s Report on Activities – (Phil Rosentrater, GM/Executive Director, Salton Sea Authority)
- B. Legislative Update – (Phillip Johnson, Assistant Executive Director, Salton Sea Authority)
- C. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation – (KayLee, Planner - Water Resources, Engineering Services Office)
  - 2. STATE: Salton Sea Management Program – (Bruce Wilcox, Assistant Secretary for Salton Sea Policy)
- D. Salton Sea State Recreation Area Update on Activities – (Kelly Claar, Sector Superintendent, Salton Sea State Recreation Area)
- E. Salton Sea Action Committee – (Juan DeLara, President)

**VIII. ADJOURNMENT**

**NEXT MEETING TIME & LOCATION:**

Thursday, March 29, 2018  
10:00 a.m.

Imperial Irrigation District  
Bill Condit Auditorium  
1285 Broadway Avenue  
El Centro, CA 92243  
(760) 482-9618

*Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.*